

## **RUTHERFORD COUNTY BOARD OF COMMISSIONERS**

### **AGENDA**

FEBRUARY 14, 2013      6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Resolutions of Sympathy:
  - 1. Roger Allen
  - 2. Laughlin Youree

- G. Resolution of Appreciation for Ernest K. Johns
- H. Public Comments

#### **I. ELECTIONS & CONFIRMATIONS**

- 1. Elect Notaries
- 2. Fill Vacancy on Conservation Board
- 3. Fill County Historian Vacancy

#### **J. UNFINISHED BUSINESS**

#### **K. PUBLIC HEARING – 6:30 P.M.**

- 1. Planning Department – 13-A001 – Multiple Rezonings
  - 1. Location: 5700 Epps Mill Road & Miller Road (Map: 156, Parcel: 47.00)  
Proposal: From RM to Employment & Activity Center (EAC)
  - 2. Location: Lascassas Pike (Map: 61, Parcel: 29.05)  
Proposal: From RM to Commercial Services (CS)
  - 3. Location: 8100 Franklin Road (Map: 94, Part of Parcel: 53.00)  
Proposal: From RM to Planned Unit Development (PUD)
  - 4. Location: West Jefferson Pike (Map: 26, Part of Parcel: 24.00)  
Proposal: From RM to Employment & Activity Center (EAC)
  - 5. Location: 4024 Barfield Crescent Road (Map: 137, Parcel 18.01)  
Proposal: From RM to Agricultural Residential (AR)
  - 6. Location: 3199 Franklin Road (Tax Map: 92O, Group: A, Parcel: 17.00)  
Proposal: From RM to Office Professional (OP)
  - 7. Location: 2887 Barfield Road (Tax Map: 124, Parcel 15.00)  
Proposal: From RM to Rural Center (RC)

#### **L. REPORTS BY STANDING COMMITTEES**

##### **1. PURCHASING COMMITTEE**

- A. Monthly Report

##### **2. BUDGET, FINANCE & INVESTMENT COMMITTEE**

- A. General Fund Budget Amendments
  - 1. Juvenile Detention
  - 2. Employee and Dependent Insurance (Various Funds)
  - 3. Operating Transfers (Sheriff's Department Annex)
  - 4. Sheriff's Department/Jail (4)
- B. Resolution Authorizing 2012 Homeland Security Grant Contract and Related Budget Amendment
- C. Resolution Authorizing 2013 Hazardous Materials Emergency Planning Grant and Related Budget Amendment
- D. Special Purpose (DEA) Fund Budget Amendment

- E. Solid Waste/Sanitation Fund Budget Amendment
- F. Education Capital Projects Fund Budget Amendment
- G. Resolution Amending Rutherford County Dental Plan
- H. Resolution Authorizing Agreement with Tennessee Department of Health for the Support of the Rutherford County Health Department
- I. Resolution Amending Contract in Lieu of Performance Bond for the Rutherford County Landfill
- J. Resolution Endorsing Concept of Hiring Additional School Resource Officers for Elementary Schools

3. **HEALTH & EDUCATION COMMITTEE**

- A. No Report

4. **PROPERTY MANAGEMENT COMMITTEE**

- A. No Report

5. **PUBLIC SAFETY COMMITTEE**

- A. No Report

6. **PUBLIC WORKS & PLANNING COMMITTEE**

- A. Lascassas Convenience Center Site

7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. Resolution to Approve Amendment to Private Acts of 1947, Chapter 384, Section 16 as Amended by Private Acts of 1977, Chapter 76 Relating to Duties of the General Sessions Judges

M. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.